

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, FEBRUARY 15, 2016 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. DAN BASTIN, AUDITOR; DEB VERLEY, ADMINISTRATIVE ASSISTANT; AND ROD BRAY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

MEMORANDUM OF UNDERSTANDING – *State Road 267*

Rod Bray stated that he has been in discussion with the attorney for the Town of Mooresville regarding INDOT giving a section of State Road 267 to the county and the Town of Mooresville. Mooresville has not determined that this is a step they are willing to take and will let us know when they decide.

RESOLUTION AUTHORIZING KENNY HALE TO SERVE AS PURCHASING AGENT

Norman Voyles stated that this resolution concerns real estate at 3395 Willowbrook Drive. This is property that was damaged by the flood several years ago. Don Adams made a motion to approve the resolution. Motion seconded by Brian Goss. Motion carried 3-0.

CONFLICT OF INTEREST FORM – *Regional Sewer District*

Norman Voyles stated that the Morgan County Regional Sewer District has submitted Conflict of Interest Forms and the appointing authority must sign the forms. Brian Goss made a motion to approve the forms. Motion seconded by Don Adams. Motion carried 3-0.

UPPER WILDWOOD SHORES CONSERVANCY DISTRICT

Norman Voyles stated that the court signed the order establishing the Upper Wildwood Shores Conservancy District and per IC 14-33-5, the Board of Commissioners make the first appointments to the conservancy board. Thereafter, each director is elected within the district for a term of four years. Don Adams made a motion to make the following appointments:

Kevin O'Farrell, term expires at the 2020 annual meeting
Bret Bingham, term expires at the 2017 annual meeting
Roy Vaughn, term expires at the 2018 annual meeting
Jeff Thompson, term expires at the 2019 annual meeting
Greg Dunn, term expires at the 2020 annual meeting

Motion seconded by Brian Goss. Motion carried 3-0.

VETERAN'S OFFICER

Norman Voyles stated that it was mentioned at the last meeting that a colleague of the former veteran's service officer was interested in the county appointment. Joe Clinard was present to answer any questions the board had. Mr. Clinard will be available at least one day per week and is willing to accept the amount budgeted for the position. Don Adams asked if Mr. Clinard was aware of the work that Todd Young was doing. Mr. Clinard stated that there is a difference in what the liaison for US Representative Todd Young's office could do and what he is able to do. The liaison is allowed to call in and get information from the Veteran's Administration, but they are not allowed to file anything on behalf of the veteran, whereas Mr. Clinard can. Brian Goss made a motion to appoint Joe Clinard as the Veteran's Service Officer. Motion seconded by Don Adams. Motion carried 3-0.

YMCA MEMBERSHIP DISCOUNT

Norman Voyles stated that the Barbara B. Jordan YMCA has offered discounted memberships to county employees. They have offered a 15% discount and an additional 15% if the county makes a matching amount or an in-kind donation. The Morgan County Treasurer is on the YMCA Board and this qualifies as an in-kind donation. Don Adams made a motion to approve the proposal. Motion seconded by Brian Goss. Motion carried 3-0.

ORDINANCE – *Tax Certificate Sale Fund*

Dan Bastin stated that the Tax Certificate Sale is next week. The sale involves properties that have been in the tax sale for several years but have not sold. The minimum bid is \$50. The Tax Certificate Sale Fund is for the purpose of receiving the proceeds from the sale. Once the property is sold, there is a 120 day period where the purchaser can get a deed to the property and go

through the process of getting notifications made. The fund would hold the monies from the sale until such time as the purchaser gets a deed. The proceeds would be used to pay the costs of the sale and any additional would go towards paying the delinquent taxes. Rod Bray stated that sometimes the taxes owed on a property that hasn't sold at a tax sale have built up above what most people are willing to pay. Mr. Bray commended the Auditor and Treasurer for taking steps to get these properties back on the tax rolls. Don Adams made a motion to waive a second reading and approve the Ordinance Establishing the Commissioners Tax Certificate Sale Fund. Motion seconded by Brian Goss. Motion carried 3-0.

MINUTES

Brian Goss made a motion to approve the February 1, 2016 minutes. Motion seconded by Don Adams. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 2,716 911 calls and 12,727 non-emergency calls so far this year. There have been 3,824 CAD calls.

SHERIFF UPDATE

Sheriff Robert Downey stated that the inmate population is at 333 with 5 DOC inmates, 12 inmates on the work release program, and 21 jail corrections workers. There have been 1,274 law enforcement calls for service so far this year.

Dave Rogers, Jail Commander, stated that the Criminal Justice Institute is looking at the new program implemented in conjunction with Community Corrections as a model for the state of Indiana. This also opens up the possibility for additional funding.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that there will be a field check on Bridge #67 on Big Hurricane on March 15th in preparation for bridge replacement.

The contractor did not work on Teeters or Old Morgantown last week due to cold weather.

COMMENT

Dan Bastin stated that he has been working with Scott Hamilton on a state report for the dispatch center that gives more detail on the cost of operating 911 centers. Mr. Hamilton stated that hopefully it will result in some changes in funding. There are a lot of local funds that are being relied on; 911 funds do not cover all the costs. Mr. Bastin stated that this was everything from the PSAP Fund to the General and CAGIT Funds.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Motion seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Don Adams